## STATE OF GEORGIA FINANCIAL DISCLOSURE STATEMENT

## **Original Statement**

Date of this Statement: 03/04/2014 Covering Calendar Year: 2013

Name of Public Officer or Candidate: BRIAN P. KEMP

Mailing Address: PO BOX 5187 ATHENS, GA 30604

Telephone Number: (706) 543-0188 Telephone Number: (706) 543-9161

2013 - Financial Disclosure Statement -- Elected Public Officer

Electronically filed with the Georgia Government Transparency and Campaign Finance Commission on 3/19/2014 4:17:16PM

### **Confirmation #F200600008632339**

The electronic filing of this document constitutes an affirmation that the statement is true, complete, and correct. As per modifications of the Ethics in Government Act, filing a separate notarized affidavit is no longer required. *See* O.C.G.A. §§ 21-5-34.1(e) and 21-5-50(e).

### **SECTION I**

### MONETARY FEES RECEIVED

(This section to be completed by Public Officers only)

Identify each monetary fee or honorarium accepted from speaking engagements, participation in seminars, discussion panels, or other activities that directly relate to the official duties of, or to the office of the public officer, with a statement identifying the fee or honorarium and the person or entity from whom it was accepted.

Identify Fee or Honorarium Amount Accepted Identifying Information of Person or Entity from Whom Accepted

No monetary fee or honorarium.

## SECTION II FIDUCIARY POSITIONS

Name all fiduciary positions held by the candidate for public office or the public officer at any time during the covered year.. (You may expand this section if necessary to include all positions.) A **fiduciary position** is any position imposing a duty to act primarily for another's benefit as officer, director, manager, partner, guardian, or other designations of general responsibility of a business entity. A fiduciary position may be a **paid or unpaid position**. A **business entity** is any corporation, sole proprietorship, partnership, limited partnership, limited liability company, limited liability partnership, professional corporation, enterprise, franchise, association, trust, joint venture, or other entity, whether **profit or nonprofit**.

Title of Position	Name, address, and principal activity of business entity			
Member	Hart Agstrong, LLC 203 Main Street Bowersville, GA 30516 Agricultural Processing Facility			
Member	ERW & Company 341 County Farm Road Ashburn, GA 31714 Real Property Ownership Entity			
Member Manager	Plantation Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Land Investment Company			
Member Manager	Specialty Stone Supply, LLC 5505 Highway 124 Hoschton, GA 30548 Retail Stone Supply Yard			
Member Manager	Beaverdam Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Land Investment Company			
Member Manager	Kemp Properties, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property			
Member Manager	Devore-Kemp Properties, LLC P. O. Box 511 Athens, GA 30603 Rental Property			
Member Manager	Kemp-Devore Properties, LLC P. O. Box 511 Athens, GA 30603 Rental Property			
Member Manager	Lewis & Kemp Properties, LLC P. O. Box 6856 Athens, GA 30604 Rental Property			
Member Manager	S. C. Partners, LLC P. O. Box 6856 Athens, GA 30604 Rental Property			

Member Manager	Shelter Rock Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601	
Owner	Real Estate Investment  BKPI, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property	
Stockholder	Orderite, Inc. P. O. Box 48004 Athens, GA 30604 Management Solutions Company	
Stockholder	Suncrest Stone, Inc. 341 County Farm Road Ashburn, GA 31714 Stone Manufacturing Company	
Stockholder	First Madison Bank & Trust P. O. Box 387 Colbert, GA 30628 Community Bank	

# SECTION III DIRECT OWNERSHIP INTERESTS IN BUSINESS ENTITY

**Direct ownership interest** is the holding or possession of good legal or rightful title of property or the holding or enjoyment of real or beneficial use of the property by any person and includes any interest owned **or** held by a spouse of the person if such interest is held jointly or as tenants in common between the person and spouse.

Identify the name, address and principal activity of any business entity and the office held by and the duties of the candidate for public office or public officer within a business entity any time during the covered year in which a direct ownership interest: (A) Is more than 5 percent of the total interest in the business; or (B) Has a net fair market value of more than \$5,000.00.

Name, address, and principal activity of business entity	Office held by candidate or public officer Duties of the candidate or public officer	Ownership Interests	
Beaverdam Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Land Investment Company	Member Manager Share Business Affairs with Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
BKPI, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property	Owner Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
Devor Kemp Properties, LLC P. O. Box 511 Athens, GA 30603 Rental property	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
ERW & Company, LLC 341 County Farm Road Ashburn, GA 31714 Real Property Ownership Entity	Share Business Affairs with Others Member	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
First Madison Bank & Trust P. O. Box 387 Colbert, GA 30628 Community Bank	Stockholder Stockholder	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
Hart Agstrong, LLC 203 Main Street Bowersville, GA 30516 Agricultural Processing Facility	Member/Stockholder Share Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
Kemp Devore Properties, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
Kemp Properties, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property	Owner Share Business Affairs with Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	
Lewis & Kemp Properties, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Rental Property	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.	

Orderite, Inc. P. O. Box 48004 Athens, GA 30604 Manage Solutions Company	Stockholder Stockholder	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.
Plantation Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Land Investment Company	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.
S. C. Partners, LLC P. O. Box 6856 Athens, GA 30604 Rental Property	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.
Shelter Rock Partners, LLC 385 Creekstone Court, Ste. 5 Athens, GA 30601 Land Investment & Development	Member Manager Share Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.
Specialty Stone Supply, LLC 5505 Highway 124 Hoschton, GA 30548 Stone Supply Yard	Member Manager Shae Business Affairs With Others	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.
Suncrest Stone, Inc. 341 County Farm Road Ashburn, GA 31714 Stone Manufacturing Company	Stockholder None	Ownership interest is more than 5% and has a net fair market valus of more than \$5,000.00.

# SECTION IV DIRECT OWNERSHIP INTERESTS IN REAL PROPERTY

**Direct ownership interest** is the holding or possession of good legal or rightful title of property or the holding or enjoyment of real or beneficial use of the property by any person and includes any interest owned **or** held by a spouse of the person if such interest is held jointly or as tenants in common between the person and spouse.

Identify each tract of real property in which the candidate for public office or public officer has a direct ownership interest as of December 31 of the covered year when that interest has a fair market value in excess of \$5,000.00. "Fair market" value means the appraised value of the property for ad valorem tax purposes. Check one box to show the applicable valuation range for each tract.

General description of property (give street address or location.

property is located	size of tract, and nature or use of property)	Value of tract		
Clarke, GA	Cameron Point Subdivision, 6 Duplex Lots & Buildings off Vaughn Road, Athens, GA	More than \$200,000		
Clarke, GA	Lavender Lakes Subdivision, 29 Duplex Lots & Buildings off Lavender Road, Athens, GA, Owned by Kemp Properties	More than \$200,000		
Clarke, GA	Shoal Creek Apartments Phase I, 48 Units and Land off Barnett Shoals Road, Athens, GA, Owned by Devore Kemp Properties, LLC	More than \$200,000		
Clarke, GA	Dearing Garden Apartments, 68 Units and Land off Dearing Street, Athens, GA, Owned by Lewis & Kemp Properties, LLC	More than \$200,000		
Clarke, GA	Shoal Creek Apartments, Phase II, 87 Units and Land off Barnett Shoals Road, Athens, GA, Owned by S.C. Partners, LLC	More than \$200,000		
Clarke, GA	Office Building & Land at 245, 255,& 265 Commerce Blvd., Bogart, GA, Owned by BKPI, LLC	More than \$200,000		
Clarke & Madison, GA	Home & Land at 111 Jones Road, Athens, GA, Owned by Brian & Marty Kemp	More than \$200,000		
Hart, GA	Land & Manufacturing Facility off Main Street, Bowersville, GA, Owned by Hart AgStrong.	More than \$200,000		
Jackson, GA Land & Building at 5505 Highway 124, Hoschton, GA, Owned by Specialty Stone Supply, LLC		More than \$200,000		
Lincoln, GA Land on Lisbon Road, Owned by Shelter Rock Partners, LLC		More than \$200,000		
Madison, GA	Land off River Road, Timber Farm, Owned by Plantation Partners, LLC	More than \$200,000		
Madison, GA	Land off Waggoner's Grove Church Road, Owned by Beaverdam Partners	More than \$200,000		
Turner, GA	Land & Manufacturing Facility off County Farm Road, Owned by ERW & Company, LLC, Ashburn, GA	More than \$200,000		

County and State where

## **SECTION V**

### SPOUSE'S DIRECT OWNERSHIP INTERESTS IN REAL PROPERTY

Identify each tract of real property in which the filer's spouse has a direct ownership interest as of December 31 of the covered year when that interest has a fair market value in excess of \$5,000.00. Check one box to show the applicable valuation range for each tract.

County and State where General description of property (give street address or location, size of tract, and nature or use of property)		Value of tract	
Clarke, GA	Lavender Lakes Subdivision, 29 Duplex Lots & Buildings off Lavender Road, Athens, GA Owned by Kemp Properties, LLC	More than \$200,000	
Clarke, GA	245, 255, & 265 Commerce Boulevard, Athens, GA, Offices/Warehouses, Owned by BKPI, LLC		
Clarke & Madison, GA Home & Land at 111 Jons Road, Athens, GA, Owned by Brian & Marty Kemp		More than \$200,000	

## SECTION VI EMPLOYMENT AND FAMILY MEMBERS

Filer's Occupation: Business Owner, Secretary of State of Georgia

Filer's Employer: Kemp Properties, LLC/State of Georgia

**Employer's Address:** 385 Creekstone Court, Ste. 5, Atthens, GA 30601 **Employer's Principal Activity:** Property Management/Ownership/Secretary of State

Filer's Spouse's Name: Marty A. Kemp

**Spouse's Occupation:** Homemaker/Business Owner **Spouse's Employer:** Kemp Properties, LLC

Spouse's Employer's Address: 385 Creekstone Court, Ste. 5, Atthens, GA 30601

Spouse's Employer Principal Activity: Property Management/Ownership

## SECTION VII INVESTMENT INTERESTS

List the name of any business or subsidiary thereof or investment in which the filer (either individually or with any other legal or natural person or entity) owns a direct ownership interest that: (1) is more than 5 percent of the total interests in such business or investment, or (2) has a net fair market value of more than \$5,000.00. (Do not list individual stocks and bonds that are held by mutual funds.)

Business or Investment Entity Name
Beaverdam Partners, LLC
BKPI, LLC
Devore Kemp Properties, LLC
ERW & Company, LLC
First Madison Bank & Trust
Hart AgStrong, LLC
Kemp Devore Properties, LLC
Kemp Properties, LLC
Lewis & Kemp Properties, LLC
Madison County Land Partners, LLC
Orderite, Inc.
Plantation Partners, LLC
S.C. Partners, LLC
Shelter Rock Partners, LLC
Specialty Stone Supply, LLC
Suncrest Stone, Inc.

### **SECTION VIII**

#### KNOWN BUSINESS OR INVESTMENT INTERESTS OF SPOUSE AND DEPENDENT CHILDREN

Identify any business or investment known to the filer in which the filer's spouse or dependent children have a direct ownership interest (either individually or with any other legal or natural person or entity) which interest: (1) is more than 5 percent of the total interest in the business or investment, (2) has a net fair market value exceeding \$10,000.00, or (3) is one in an entity for which the filer's spouse or a dependent child serves as an officer, director, equitable partner, or trustee. (Do not list individual stocks and bonds that are held by mutual funds.)

- a. Name of Business or Investment Entity,
- b. Ownership (spouse/dependent children),
- c. Indicate if officer, director, equitable partner, or trustee (where applicable)

111 Jones Road (House & Land)

Spouse

Equitable Partner-Owner

BKPI, LLC

Spouse 1/2

Equitable Partner - Member

IRA Stock Accounts & 529 Plans for wife & dependent children at Raymond James.

Kemp Properties, LLC

Spouse 1/2

Equitable Partner - Member

# SECTION IX

# ANNUAL PAYMENTS RECEIVED FROM THE STATE OF GEORGIA

(This section to be completed by Public Officers only)

Identify all annual payments in excess of \$10,000.00 received by the public officer, **or** by any business entity identified in Section III above, from the State or any agency, department, commission or authority created by the State, and authorized and exempted from disclosure under O.C.G.A. § 45-10-25.

Name, address of state entity making payment, and general nature of the consideration for the payment

Amount of annual payment

No annual payments in excess of \$10,000.00 from any State entity.

### **SECTION X**

# TRANSACTIONS WITH THE GOVERNMENT OF THE STATE OF GEORGIA, OR WITH THE GOVERNMENT OF ANY POLITICAL SUBDIVISION OF THE STATE, OR WITH ANY AGENCY OF SUCH GOVERNMENT

Identify for the preceding five calendar years each transaction or transactions which aggregate \$9,000.00 or more in a calendar year in which the candidate (whether for himself or on behalf of any business), or any business in which the candidate or any member of his family has a substantial interest or is an officer of such business, has transacted business with the government of the State of Georgia, the government of any political subdivision of the State of Georgia, or any agency of any such government.

Parties to Transaction	Date	Dollar Amount
Hart AgStrong, LLC/Hart County, GA (Property Tax Abatement)	04/25/2010	\$25,000.00
Plantation Partners, LLC (Land Sale for Road)	12/12/2013	\$72,765.00

### **SECTION XI**

# TRANSACTIONS INVOLVING RECEIPT OF INCOME FROM ANY PERSON REPRESENTED BY AN AGENT REGISTERED WITH THE SECRETARY OF STATE UNDER O.C.G.A. § 28-7-2 OR INVOLVING RECEIPT OF INCOME FROM ANY PERSON REPRESENTED BY A LOBBYIST REGISTERED WITH THE STATE ETHICS COMMISSION

Identify for the preceding five calendar years each transaction or transactions which aggregate \$9,000.00 or more in a calendar year in which the candidate, or any member of his family, has a substantial interest or is an officer of such business, received any income of any nature from any person who was at the time of such receipt of income represented by an agent registered with the Secretary of State pursuant to O.C.G.A. § 28-7-2 or by a lobbyist registered with the State Ethics Commission.

Transaction	Parties to Transaction	Date	Dollar Amount
Land Sale for Road	Plantation Partners, LLC	12/12/2013	\$72,765.00

# SECTION XII CONTINGENT LIABILITIES

Name and address of Debtor or Obligor	Name and address of Creditor or Obligee	Description and Value of Collateral	Date Incurred Date Due	Current Amount
First American Bank P. O. Box 1688 Athens, GA 30603	P. O. Box 1688 P. O. Box 5187 Carlton, GA		7/1/2009 7/1/2014	\$644,807.00
First Madison Bank & Trust P. O. Box 389 Colbert, GA 30628	Specialty Stone Supply, LLC 5505 Hwy. 124 Hoschton, GA 30548	Land & Business at 5505 Hwy 124, Hoschton, GA 30548 \$750,000.00	8/20/2009 6/15/2015	\$100,812.00
First Madison Bank P. O. Box 389 Colbert, GA 30628	Shelter Rock Partners, LLC P. O. Box 5187 Athens, GA 30604	4 Estate Lots off Lisbon Road, Lincolnton, GA \$948,000.00	10/7/2009 4/1/2014	\$792,430.00
First Madison Bank P. O. Box 389 Colbert, GA 30628	Specialty Stone Supply, LLC 5505 Hwy. 124 Hoschton, GA 30548	C Hoschton, GA 05 Hwy. 124 \$750,000.00		\$56,400.00
First Madison Bank P. O. Box 389 Colbert, GA 30628	Brian & Marty Kemp P. O. Box 5187 Athens, GA 30604	O. Box 5187 Athens, GA		\$44,575.00
Legacy Bank 3825 Harrison Road Loganville, GA 30052	Kemp-Devore Properties, LLC P. O. Box 5187 Athens, GA 30604	6 Duplexes and Land in Cameron Pointe Subdivision \$636,000.00	12/5/2012 10/5/2015	\$213,335.00
Legacy Bank 3825 Harrison Road Loganville, GA 30052	BKPI, LLC P. O. Box 5187 Athens, GA 30604	Land & Buildings at 245,255,&265 Commerce Blvd., Bogart, GA \$950,000.00	12/5/2012 10/5/2015	\$315,406.00
P. O. Box 1559 P. O. Box 5187 Athens		Home & Land at 111 Jones Road, Athens, GA \$675,000.00	1/1/2011 1/1/2026	\$252,057.00
National Bank of Georgia P. O. Box 6507 Athens, GA 30604	Brian P. Kemp P. O. Box 5187 Athens, GA 30604	None \$0.00	2/20/2013 2/20/2014	\$11,546.00
National Bank of Georgia P. O. Box 6507 Athens, GA 30604	Kemp Properties, LLC P. O. Box 5187 Athens, GA 30604	29 Duplexes and Land in Lavendar Lakes Subdivision, Athens, GA \$2,300,000.00	7/5/2008 2/28/2016	\$1,636,068.00
Northeast Georgia Bank 12461 Augusta Road Lavonia, GA 30553	Hart AgStrong, LLC 203 W. Main Street Bowersville, GA 30516	Agricultural Processing Facility & Land on Main Street, Bowersville, GA \$5,200,000.00	9/14/2009 12/16/2029	\$2,618,889.00

# SECTION XIII STATEMENT OF INCOME

Year	and commissions from employment	Income from dividend & interest	Net income from rents, royalties and dividends	Other Income	Total Income	Expenses	Net Income
2013	\$124,095.00	\$3,000.00	\$44,175.00	\$82,183.00	\$253,453.00	\$0.00	\$253,453.00
2014	\$31,023.00	\$0.00	\$0.00	\$0.00	\$31,023.00	\$0.00	\$31,023.00
ASSET	<u>rs</u>			<u>LIABILITII</u>	<u>ES</u>		
1) Cash	n on hand and in bank	S	\$4,4	64.00 9) Accounts	payable		\$0.00
Notes, loans and other accounts receivable considered good and collectable			\$0.00 10) Notes pa	yable to banks-from Se	ection D	\$179,035.22	
Merchandise and inventory at lower cost or			1 ' 1	yable to others-from So	ection E	\$0.00	
market value			\$0.00   12) Real estat		tion F	\$5,244,167.00	
4) Real estate-from Section A		\$675,0	00.00 13) Interest a	and taxes due and unpa	id-from	\$0.00	
5) Machinery and equipment - at cost less depreciation			\$0.00	bts and liabilities-from	Section H	\$0.00	

TOTAL ASSETS	\$8,849,753.25
TOTAL LIABILITIES	\$5,423,202.22
NET WORTH	\$3,426,551.02

\$282,261.25

\$7,888,028.00

\$0.00

\$0.00

# **SECTION A**Real Estate Owned

Description and Location	Title in Whose Name	Date Aquired	Cost	Insurance	Current Value
Home and Land at 111 Jones Road, Athens, GA	Brian & Marty Kemp	01/06/1999	\$480,000.00	\$480,000.00	\$675,000.00

Salaries, wages,

6) Marketable securities-from Section B

7) Life insurance (face amount

8) Other assets-from Section C

cash surrender value

## **SECTION B**

### **Marketable Securities**

Description	Amount
Altria Group	\$9,598.00
American Va. College (CWMAX)	\$30,481.66
American Va. College Fund (CGFAX)	\$27,708.59
Cisco Systems, Inc. Stock	\$1,121.00
First Madison Bank & Trust Stock	\$125,000.00
Growth Fund of America	\$1,672.00
Home Depot, Inc.	\$20,585.00
Intel Corporation	\$3,893.00
Orderite, Inc. Stock	\$20,000.00
Suncrest Stone, Inc. Stock	\$25,000.00
SunTrust Bank Stock	\$2,082.00
Synovus Financial	\$15,120.00

# **SECTION C Other Assets**

Description	Value
12.5 % Interest in Plantation Partners, LLC	\$278,812.00
15.6% Interest in Hart AgStrong, LLC	\$750,000.00
22% Interest in Beaverdam Partners, LLC	\$105,000.00
25% Interest in S. C. Partners, LLC	\$688,250.00
50% Interest in BKPI, LLC	\$950,000.00
50% Interest in Devore-Kemp Properties, LLC	\$1,096,965.00
50% Interest in Kemp Properties, LLC	\$2,300,000.00
50% Interest in Kemp-Devore Properties, LLC	\$318,000.00
50% Interest in Lewis-Kemp Properties, LLC	\$951,000.00
50% Interest in Shelter Rock Properties, LLC	\$1.00
50% Interest in Specialty Stone Supply, LLC	\$375,000.00
Furniture & Fixtures	\$75,000.00

## **SECTION D**

## **Notes Payable to Banks**

Name of Creditor	Security	Date Due	Amount
First Madison Bank	None	10/01/2014	\$101,764.22
First Madison Bank	None	08/01/2014	\$65,725.00
National Bank of Georgia	Unsecured	03/04/2014	\$11,546.00

## **SECTION E**

## **Notes Payable to Others**

Name of Creditor	Security	Date Due Amount
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## **SECTION F**

### **Real Estate Mortgages Payable**

Name of Creditor	Locations	Date Due	Amount
Berkadia Commercial Mortgage	930 Barnett Shoals Road -Shoal Creek Apartments Phas II	11/01/2022	\$2,728,795.00
Berkadia Commercial Mortgage	930 Barnet Shoals Road - Shoal Creek Apartments Phase 1	08/01/2018	\$80,136.00
Macon Bank	111 Jones Road, Athens, GA	03/04/2014	\$252,057.00
One West Bank	329 Dearing Street, Athens, GA 30605	01/02/2016	\$2,183,179.00

### **SECTION G**

### **Interest and Taxes Due and Unpaid**

Description	Payable To	<b>Date Due</b>	Amount
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## **SECTION H**

### Other Debts and Liabilities

Descripti	<b>Date Due</b>	Amount